

MINUTES OF THE ECONOMIC & COMMUNITY SUSTAINABILITY COMMITTEE
MEETING HELD IN THE COMMITTEE ROOM, INVERELL SHIRE COUNCIL, 144
OTHO STREET, INVERELL ON WEDNESDAY, 13 MARCH, 2019, COMMENCING
AT 10.15AM

PRESENT: Cr J A Watts (Chairperson), Crs P J Harmon, A A Michael and C M Dight.

Also in attendance: Crs D F Baker, S J Berryman, J N McCosker and M J Peters.

Paul Henry (General Manager), Scott Norman (Director Corporate and Economic Services) and Brett McInnes (Director Civil and Environmental Services).

SECTION A

APOLOGIES:

Apologies were received from Cr P A King.

RESOLVED (Michael/Harmon) that the apology from Cr King be noted.

1. CONFIRMATION OF MINUTES

RESOLVED (Michael/Dight) that the Minutes of the Economic and Community Sustainability Committee Meeting held on 13 February, 2019 as circulated to members, be confirmed as a true and correct record of that meeting.

2. DISCLOSURE OF CONFLICT OF INTERESTS/PECUNIARY AND NON-PECUNIARY INTERESTS

There were no interests declared.

3. BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

SECTION B
ADVOCACY REPORTS

Cr Michael Inverell Show 2019

Cr Michael represented the Mayor at the Inverell Show, which was well supported particularly on the Saturday night.

Cr Dight International Women's Day

Cr Dight attended an International Women's Day Event held at the Inverell Art Gallery.

Cr Dight Texas Mental Health Day

Cr Dight attended the Texas Mental Health Day on 11 March run by the Lions Club.

Cr Dight Kaput

Cr Dight reminded all Councillors on behalf of the Cultural Group about the production of Kaput being held at the Inverell Town Hall on

Wednesday 27 March and added the Cultural Group has recently formed a Sub Committee tasked with promoting future events.

Cr Baker Visit from Holroyd Rotary Club

Cr Baker along with Cr Harmon and Cr Dight attended a BBQ held by Inverell Rotary Club to celebrate the visit from Holroyd Rotary Club. The visit was part of a drought support initiative by the Rotary District Body and included visits to local farms and other enterprises.

SECTION D DESTINATION REPORTS

1. REQUEST FOR ASSISTANCE – EAT DRINK LIVE NEW ENGLAND S12.22.1/12

RESOLVED (Harmon/Dight) that the Committee recommend to Council that:

- *Council provide \$4,000 financial support to help meet the costs of entertainments at the Eat Drink Live New England Event.*
- *That the organisers of the event be required to acknowledge Council support as detailed in the funding agreement.*
- *That a report be provided to Council on the outcomes of the event, and that the organisers consider how the event maybe financially sustainable in the future without Council support.*

2. NEW DEPOT STORAGE SHED S5.11.38

RESOLVED (Harmon/Dight) that the Committee recommend to Council that Council approves the construction of a new Depot Storage Shed and tenders be called in accordance with the Local Government Tendering Regulations.

SECTION F QUESTIONS WITHOUT NOTICE

Cr Dight 'Yes We Can' Yetman

Cr Dight requested assistance with applying for a road closure for the Yetman, 'Yes we Can' Event.

SECTION G GOVERNANCE REPORTS

1. GOVERNANCE - MONTHLY INVESTMENT REPORT S12.12.2/12

RESOLVED (Dight/Harmon) that:

- *the report indicating Council's Fund Management position be received and noted; and*
- *the Certification of the Responsible Accounting Officer be noted.*

There being no further business, the meeting closed at 10.38 am.

CR J A WATTS
CHAIRPERSON